Winnebago County Board

Joseph Chiarelli, Chairman Lori Gummow, County Clerk

Date: May 19, 2023

PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

WINNEBAGO COUNTY BOARD REPUBLICAN CAUCUS MEETING

PER: CAUCUS CHAIRMAN,

PAUL ARENA

DATE: MONDAY, MAY 22, 2023

TIME: 5:30 PM LOCATION: ROOM 303

COUNTY ADMINISTRATION BLDG

404 ELM STREET ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Other Matters
- F. Adjournment

A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Lori Gummow, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Lori Gummow, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

WINNEBAGO COUNTY BOARD DATE: MONDAY, MAY 22, 2023

DEMOCRATIC CAUCUS MEETING TIME: 5:30 PM **PER: CAUCUS CHAIRMAN, LOCATION:** ROOM 510

JOE HOFFMAN COUNTY ADMINISTRATION BLDG

404 ELM STREET ROCKFORD, IL 61101

AGENDA:

A. Call to Order

- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Other Matters
- F. Adjournment

ZONING COMMITTEE AGENDA

CALLED BY: CHAIRMAN, DATE: WEDNESDAY, MAY 24, 2023

JIM WEBSTER TIME: 5:30 P.M.

MEMBERS: Jim Webster, Angie **LOCATION:** WINNEBAGO COUNTY

Goral, Tim Nabors, Aaron Booker, ADMINISTRATION BUILDING Paul Arena, Dave Tassoni and John 404 ELM STREET, ROOM 303

Guevara ROCKFORD, IL 61101

- A. Call to Order
- B. Roll Call
- C. Approval of February 23, 2023 Minutes
- D. Agenda Item
- 1. Z-03-23 A MAP AMENDMENT TO REZONE 5.0+- ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE RA, RURAL AGRICULTURAL RESIDENTIAL DISTRICT (A SUBDISTRICT OF THE RA DISTRICT) requested by John Mansfield, Project Manager (Applicant), represented by James Hursh, Attorney, for the property that is commonly known as 6875 Forest Preserve Road, Rockton, IL 61072 in Shirland Township.

PIN: Part of 03-18-100-004 C.B. District 2 Lesa Rating: Very High Consistent W/2030 LRMP-Future Map: NO

ZBA Recommendation: *MOTION TO APPROVE <u>FAILED</u> (2-3)*

E. Other Matters

- RESOLUTION AUTHORIZING THE DC ESTATE WINERY (8877 STATE LINE RD, SOUTH BELOIT, IL) BE SUBJECT TO THE JURISDICTION OF THE CITY OF SOUTH BELOIT PURSUANT TO A PRE-ANNEXATION AGREEMENT
- RESOLUTION DIRECTING THE ZONING BOARD OF APPEALS TO CONDUCT A PUBLIC HEARING ON CERTAIN UNIFIED DEVELOPMENT ORDINANCE AMENDMENTS REGARDING COMMERCIAL WIND POWER GENERATING FACILITIES / WIND FARMS (AKA

COMMERCIAL WIND ENERGY FACILITIES) AND SOLAR FARMS (AKA COMMERCIAL SOLAR ENERGY FACILITIES)

- A RESOLUTION SUPPORTING AGRICULTURE WITHIN THE COUNTY OF WINNEBAGO, ILLINOIS
- RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COUNTY BOARD TO EXECUTE AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR BUILDING INSPECTION BY AND BETWEEN THE COUNTY OF WINNEBAGO, ILLINOIS AND THE VILLAGE OF CHERRY VALLEY

F. Adjournment

PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni DATE: Thursday, May 25, 2023

TIME: 5:45 P.M.

Members: Angela Fellars, LOCATION: Behind County Board Chambers

400 W. State Street Rockford, IL 61101

Chris Scrol, Jim Webster, John Penney, John Guevara

and Kevin McCarthy

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of May 16, 2023 Minutes

D. Public Comment

This is the time we invite the public to address the Public Works Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. A maximum of five speakers will be heard on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the Zoning Committee, Zoning Board of Appeals, or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you for your cooperation.

E. Legislation

(23-017) Resolution Amending a Local Agency Resolution of Intent to Retire General Obligation Bonds with Motor Fuel Tax Funds for Improvements to County Highways.

Cost: \$ C.B. District: County Wide

F. Other Matters

Budget Amendment

Change Order(s) for Information Only –

G.

- H. Reports
 a. PWC Chairman Tassoni –
 b. County Engineer Molina –

I. Adjournment